N38953

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то:	Amendment Section Division of Corporations			
SUBJE	CT: Explorations	V Children's Museum (Name of Corporation	inc.	
DOCU	MENT NUMBER:	N38953		
The end	closed Statement of Chang	ge of Registered Office/Agent a	nd fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:				
Georgann Carlton (Name of Contact Person)				
Explorations V Children's Museum, Inc. (Firm/Company)				
109 North Kentucky Avenue (Address)				
Lake Land Ft. 33801 (City/State and Zip Code)				
For further information concerning this matter, please call:				
	Georgann Carlto (Name of Contac	nat (8 t Person) (A	63) 687–3869 rea Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department of State.				
	Division P.O. Bo	Address: ment Section n of Corporations ox 6327 ssee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Floridain order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name of the corporation: Explorations V Children's Museum, Inc.			
2. The principal office address: 109 North Kentucky Avenue, Lakeland, Fl. 33801			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 7/5/1990 Document number: N38953			
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
Terisa Glover			
109 North Kentucky Avenue			
Lakeland, FL 33801			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
Georgann Carlton			
109 North Kentucky Avenue (P.O. Box NOT acceptable)			
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.			
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.			
Scott Gardner Pesident (Signature of an officer or director) Scott Gardner President			
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. The provided Hereby Confirm that the corporation has been notified in writing of this change.			
If signing on behalf of an entity: (Typed or Printed Name)			

* * * FILING FEE: \$35.00 * * *